

CUSTODY, NRESTRAINT,

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE #: 3:23-mj-00012-1**

Case title: USA v. Vetter

Date Filed: 01/20/2023

Other court case number: 4:21-cr-40138-KES-1 South
Dakota (Southern Division)

Assigned to: Unassigned

Defendant (1)

Daniel Scott Vetter
61592-065

represented by **Anthony C. Schwartz**
CJA Anthony Clark
PO Box 4168
Portland, OR 97208
503-505-4674
Email: tonyschwartz.law@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

21:841(a)(1) and 846;
CONSPIRACY TO
DISTRIBUTE A CONTROLLED
SUBSTANCE

Disposition

Plaintiff**USA**

represented by **Ethan D. Knight**
 United States Attorney's Office
 District of Oregon
 1000 S.W. Third Avenue
 Suite 600
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 (503) 727-1041
 Fax: (503) 727-1117
 Email: Ethan.Knight@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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 Suite 600
 Portland, OR 97204
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Email All Attorneys

Date Filed	#	Page	Docket Text
01/23/2023	<u>4</u>		Waiver of Rule 5 & 5.1 Hearing by Daniel Scott Vetter (sb) (Entered: 01/23/2023)
01/23/2023	3		Minutes of Proceedings: Initial Appearance pursuant to Rule 5(c)(3). Proceedings before Magistrate Judge Jolie A. Russo as to Defendant Daniel Scott Vetter held 1/23/23. Proceedings conducted via video-conferencing. Defendant verbally consents to appearance by video-conference. Order Appointing Counsel: Anthony Schwartz (CJA). Defendant waived preliminary/identity/detention hearing in this district. Defendant advised of rights. Defendant committed to the Dist./SD (Southern Division) at Sioux Falls for further proceedings. Counsel Present for Plaintiff: Gary Sussman. Counsel Present for Defendant: Anthony Schwartz. Restraint Order: NR. (Court Reporter: Kellie Humiston) (gm) (Entered: 01/23/2023)
01/20/2023	2		ORDER issued by Magistrate Judge Jolie A. Russo: Setting a 1st Appearance/Rule 5/Status Hearing re: Detention as to Defendant Daniel Scott Vetter (USM #61592-065) for 1/23/2023 at 1:30PM in Portland by videoconference before the duty magistrate judge. (gm) (Entered: 01/20/2023)
01/20/2023	<u>1</u>		Documents Received From Other Court as to Daniel Scott Vetter from South Dakota (Southern Division) Case No: 4:21-cr-40138-KES-1 (Attachments: # <u>1</u> Docket Sheet – USDC South Dakota) (sb) (Entered: 01/20/2023)

MIME-Version:1.0
From:info@ord.uscourts.gov
To:nobody
Bcc:
--Case Participants: Ethan D. Knight (caseview.ecf@usdoj.gov, ethan.knight@usdoj.gov, ian.thomson@usdoj.gov), Gary Y. Sussman (caseview.ecf@usdoj.gov, gary.sussman@usdoj.gov, gwen.smith2@usdoj.gov)
--Non Case Participants: U.S. Marshal Service (pdx.operations@usdoj.gov), U.S. Pretrial Services (cmecf@orpt.uscourts.gov)
--No Notice Sent:

Message-Id:8086575@ord.uscourts.gov
Subject:Activity in Case 3:23-mj-00012 USA v. Vetter Scheduling Order
Content-Type: text/html

U.S. District Court

District of Oregon

Notice of Electronic Filing

The following transaction was entered on 1/20/2023 at 10:45 AM PST and filed on 1/20/2023

Case Name: USA v. Vetter
Case Number: 3:23-mj-00012
Filer:
Document Number: 2(No document attached)

Docket Text:

ORDER issued by Magistrate Judge Jolie A. Russo: Setting a 1st Appearance/Rule 5/Status Hearing re: Detention as to Defendant Daniel Scott Vetter (USM #61592-065) for **1/23/2023 at 1:30PM in Portland by videoconference before the duty magistrate judge.** (gm)

3:23-mj-00012-1 Notice has been electronically mailed to:

Gary Y. Sussman gary.sussman@usdoj.gov, CaseView.ECF@usdoj.gov, gwen.smith2@usdoj.gov

Ethan D. Knight Ethan.Knight@usdoj.gov, CaseView.ECF@usdoj.gov, ian.thomson@usdoj.gov

3:23-mj-00012-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:info@ord.uscourts.gov
To:nobody
Bcc:
--Case Participants: Ethan D. Knight (caseview.ecf@usdoj.gov, ethan.knight@usdoj.gov, ian.thomson@usdoj.gov), Anthony C. Schwartz (tonyschwartz.law@gmail.com), Gary Y. Sussman (caseview.ecf@usdoj.gov, gary.sussman@usdoj.gov, gwen.smith2@usdoj.gov)
--Non Case Participants: U.S. Marshal Service (pdx.operations@usdoj.gov), U.S. Pretrial Services (cmecf@orpt.uscourts.gov)
--No Notice Sent:

Message-Id:8088626@ord.uscourts.gov
Subject:Activity in Case 3:23-mj-00012 USA v. Vetter Initial Appearance - Out of District Warrant
Content-Type: text/html

U.S. District Court

District of Oregon

Notice of Electronic Filing

The following transaction was entered on 1/23/2023 at 2:45 PM PST and filed on 1/23/2023

Case Name: USA v. Vetter
Case Number: 3:23-mj-00012
Filer:
Document Number: 3(No document attached)

Docket Text:

Minutes of Proceedings: Initial Appearance pursuant to Rule 5(c)(3). Proceedings before Magistrate Judge Jolie A. Russo as to Defendant Daniel Scott Vetter held 1/23/23. Proceedings conducted via video-conferencing. Defendant verbally consents to appearance by video-conference. Order Appointing Counsel: Anthony Schwartz (CJA). Defendant waived preliminary/identity/detention hearing in this district. Defendant advised of rights. Defendant committed to the Dist./SD (Southern Division) at Sioux Falls for further proceedings. Counsel Present for Plaintiff: Gary Sussman. Counsel Present for Defendant: Anthony Schwartz. Restraint Order: NR. (Court Reporter: Kellie Humiston) (gm)

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Ethan D. Knight Ethan.Knight@usdoj.gov, CaseView.ECF@usdoj.gov, ian.thomson@usdoj.gov

Anthony C. Schwartz tonyschwartz.law@gmail.com

3:23-mj-00012-1 Notice will not be electronically mailed to:

UNITED STATES DISTRICT COURT

for the
District of Oregon

United States of America

v.

DANIEL SCOTT VETTER

Defendant

Case No. 3:23-mj-00012

Charging District's Case No. 4:21-cr-40138-KES-1

**WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)**

I understand that I have been charged in another district, the *(name of other court)* United States District Court
for the District of South Dakota

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

1.23.23



Defendant's signature



Signature of defendant's attorney

Anthony C. Schwartz

Printed name of defendant's attorney